

**COAL CITY VILLAGE BOARD MEETING  
APRIL 26, 2017**

**STATE OF ILLINOIS  
COUNTIES OF GRUNDY AND WILL  
VILLAGE OF COAL CITY**

At 7 p.m. on Wednesday, April 26, 2017 Mayor Terry Halliday called to order the regular meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call-Trustees Neal Nelson, Ross Bradley, Dave Togliatti, Justin Wren and Tim Bradley. Absent; Dan Greggain. Also in attendance was attorney Dan Bolin, Matt Fritz, village administrator, Ryan Hansen, from Chamlin Engineering and Police Chief Tom Best.

All present recited the Pledge of Allegiance.

The minutes of the April 12, 2017 Public Hearing and April 12, 2017 Regular village Board meeting were presented for approval. R. Bradley moved to approve the minutes of the April 12, 2017 Public Hearing and April 12, 2017 Regular Village Board meeting, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

The warrant list was then presented to the Board. Following discussion, the warrant to Thermflo in the amount of \$771.50 will be pulled from the Warrant List. Nelson moved to approve the warrant list but withholding the invoice to Thermflo in the amount of \$771.50, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

There was no Public Comment at this meeting.

A letter of request to hold the annual Poppy Days from the Coal City American Legion Post 796 was submitted to the Board. The event would be held on May 11, 12, and 13<sup>th</sup>. The Board approved the request and wished the American Legion good luck with their campaign.

A resolution 17-05 authorizing enforcement action regarding a dangerous structure was presented to the Board. The property located at 1225 E. North Street has had building permits which have expired. The structure is in bad disarray with no movement of repair being evident. Legal process is respected, but the structure should be demolished for safety concerns. R. Bradley moved to adopt Resolution 17-05



authorizing enforcement action regarding dangerous structures, second by Nelson. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

A contract from Azavar Audit Solutions was reviewed by this Board. Mr. Fritz explained that this company will review the utilities payments and possible savings for the Village. The audit company has agreed to a 40/60 split, with other local communities participating in this audit service also. The process will last approximately six months and will be for a three-year recovery period. T. Bradley moved to authorize the Mayor to enter into a Contract with Azavar Solutions for auditing services of utilities, second by Wren. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

A contract for 2017 park entertainment, The Route 66 Band, was presented to the Board. The entertainment will perform at the annual car show on June 17, 2017 for the fee of \$300. Attorney Bolin suggested that the band be paid at the completion of the performance and that should be added to the contract. R. Bradley moved to authorize Mayor Halliday to enter into a contract with The Route 66 Band pending clarification and addition of the payment terms, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

Discussion was held regarding the purchase of a new Vactor Truck for the maintenance department. Darrell Olson has acquired estimates for the purchase. Standard Equipment is offering a \$20,000 trade in on the purchase of the Vactor truck. R. Bradley moved to approve moving forward with the purchase of the Vactor Truck for the Public Works Department, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

Mayor Halliday reported:

- Thank you to Dave Togliatti for his ten years of service as Trustee on the Village Board.
- Congratulated Sarah Beach, Justin Wren and Tim Bradley on their election to the Village Board for the next four years

- Received the resignation of Walk Mahaffey from the Planning and Zoning Board of which he served for five years; his departure now leaves two vacancies on that Board
- Announced the water and sewer department employee, Jerry Unger, has retired and that a good party and send off was held in his honor
- Expressed his condolences to Ross Bradley and Tim Bradley on the loss of their mother and grandmother
- Presented a Proclamation received from the City of Ottawa for our help during their recent tornado incident and IPWMAN assistance
- Business After Hours event was a success; thanked Bob Davis of Bob's Advanced Auto for hosting the event, and to the Grundy County Chamber and Matt Fritz with all his help and assistance

T. Bradley congratulated Jerry Unger on his retirement and thanked the Board for the donation made in honor of his grandmother

J. Wren reported that the Spring Clean-up is scheduled for Tuesday, May 9<sup>th</sup>.

R. Bradley thanked everyone for their condolences and the donation made in his mother's honor. He also wished Jerry Unger "Good Luck" on his retirement.

N. Nelson thanked Jerry Unger for all his faithful years of service to the Village.

Clerk Noffsinger read aloud the results of the Consolidated Election.

Ryan Hansen reported:

- The plans for the Hoffman P.U.D. Development were reviewed by Chamlin Engineering and their report presented
- The water treatment plant update-parts have been received and the final work to begin on May 8<sup>th</sup>

Chief Best reported:

- Old surplus squad cars and various other items had been sold netting the sum of \$8036
- Good Luck to Jerry Unger on his retirement
- Thank you to Dave Togliatti for his assistance during his Trustee tenure



Matt Fritz stated:

- Thanks to Dave Togliatti for his service to this Board and the community
- Presented an update regarding the Will County Freight Advisory Committee

T. Bradley moved to adjourn into executive session to discuss pending litigation per 5 ILCS 120/2(c)(11). And discipline of specific employee per 5 ILCS 120/2(c)(1), second by Wren. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried at 7:34 p.m.

Following executive session, R. Bradley moved to adjourn the meeting, second by Nelson. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried. The meeting was adjourned at 8:10 p.m.

  
Pamela M. Noffsinger, Village Clerk